



March 24, 2026

Company name: MEGMILK SNOW BRAND Co., Ltd.
Representative: Masatoshi Sato, Representative Director
and President
(Stock code: 2270, TSE Prime Market/SSE)
Contact: Masanori Sagara, General Manager
Public Relations & Investor Relations
Department
(Phone: +81-3-6859-1466)

Notice Regarding Cancellation of Treasury Shares

MEGMILK SNOW BRAND Co., Ltd. (the "Company") hereby makes the following announcement: the Board of Directors, at the meeting of the Board of Directors held on the date hereof, resolved to cancel the treasury shares in accordance with Article 178 of the Companies Act. The number of shares to be retired corresponds to total of the number of shares of the Company's shares purchased from May 15, 2025 to March 13, 2026.

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|---|---|
| 1. Class of shares to be cancelled: | Common stock of the Company |
| 2. Total number of shares to be cancelled | 6,916,400 shares
(9.8% of the total issued shares before cancellation) |
| 3. Scheduled date of cancellation | March 31, 2026 |

(Reference)

Total number of issued shares after the cancellation	63,835,455 shares
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